

rev. 9/6/07

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 2

|  |  |  |   |  |   |
|--|--|--|---|--|---|
| <b>MAGISTRATE JUDGE</b><br><b>MINUTE ORDER</b>                           |  | <b>DEPUTY CLERK</b><br>Brenda Tolbert  |   | <b>REPORTER/FTR</b><br>9:40 - 9:42   |   |
| <b>MAGISTRATE JUDGE</b><br>HON. MARIA-ELENA JAMES                        |  | <b>DATE</b><br>December 19, 2007   |   | <b>NEW CASE</b><br><input type="checkbox"/>  | <b>CASE NUMBER</b><br>3-07-70694 BZ                           |
| <b>APPEARANCES</b>   |  |  |   |  |   |
| <b>DEFENDANT</b><br>ROBERTO I. LAMMATAO                                  |  | <b>AGE</b><br>60   | <b>CUST</b><br>Y  | <b>P/NP</b><br>P   | <b>ATTORNEY FOR DEFENDANT</b><br>Gil Eisenberg                |
| <b>U.S. ATTORNEY</b><br>Wendy Thomas                                     |  | <b>INTERPRETER</b>   |   | <input type="checkbox"/> <b>FIN. AFFT</b><br><b>SUBMITTED</b>                                    | <input type="checkbox"/> <b>COUNSEL APPT'D</b>                |
| <b>PROBATION OFFICER</b>   | <b>PRETRIAL SERVICES OFFICER</b><br>Josh Libby   | <b>DEF ELIGIBLE FOR</b><br><b>APPT'D COUNSEL</b>   |   | <input type="checkbox"/>   | <b>PARTIAL PAYMENT</b><br><b>OF CJA FEES</b>                  |
| <b>PROCEEDINGS SCHEDULED TO OCCUR</b>                                    |  |  |   |  |   |
| <input type="checkbox"/> <b>INITIAL APPEAR</b>                           | <input type="checkbox"/> <b>PRELIM HRG</b>   | <input type="checkbox"/> <b>MOTION</b>   |   | <input type="checkbox"/> <b>JUGM'T &amp; SENTG</b>   | <input checked="" type="checkbox"/> <b>STATUS</b>             |
| <input type="checkbox"/> <b>I.D. COUNSEL</b>                             | <input type="checkbox"/> <b>ARRAIGNMENT</b>  | <input type="checkbox"/> <b>BOND HEARING</b>   |   | <input type="checkbox"/> <b>INITIAL APPEAR</b><br><b>REV PROB OR S/R</b>                         | <input type="checkbox"/> <b>OTHER</b>                         |
| <input type="checkbox"/> <b>DETENTION HRG</b>                            | <input type="checkbox"/> <b>ID / REMOV HRG</b>   | <input type="checkbox"/> <b>CHANGE PLEA</b>  |   | <input type="checkbox"/> <b>PROB. REVOC.</b>   | <input type="checkbox"/> <b>ATTY APPT</b><br><b>HEARING</b>   |
| <b>INITIAL APPEARANCE</b>  |  |  |   |  |   |
| <input type="checkbox"/> <b>ADVISED</b><br><b>OF RIGHTS</b>              | <input type="checkbox"/> <b>ADVISED</b><br><b>OF CHARGES</b>                                       | <input type="checkbox"/> <b>NAME AS CHARGED</b><br><b>IS TRUE NAME</b>                             |   | <input type="checkbox"/> <b>TRUE NAME</b>  |   |
| <b>ARRAIGNMENT</b>   |  |  |   |  |   |
| <input type="checkbox"/> <b>ARRAIGNED ON</b><br><b>INFORMATION</b>       | <input type="checkbox"/> <b>ARRAIGNED ON</b><br><b>INDICTMENT</b>                                  | <input type="checkbox"/> <b>READING WAIVED</b><br><b>SUBSTANCE</b>                                 |   | <input type="checkbox"/> <b>WAIVER OF INDICTMENT FILED</b>                                       |   |
| <b>RELEASE</b>   |  |  |   |  |   |
| <input type="checkbox"/> <b>RELEASED</b><br><b>ON O/R</b>                | <input type="checkbox"/> <b>ISSUED</b><br><b>APPEARANCE BOND</b>                                   | <b>AMT OF SECURITY</b><br>\$   |   | <b>SPECIAL NOTES</b>   |   |
| <b>PROPERTY TO BE POSTED</b><br><input type="checkbox"/> <b>CASH</b> \$  |  | <b>CORPORATE SECURITY</b> <input type="checkbox"/>   |   | <b>REAL PROPERTY:</b> <input type="checkbox"/>   |   |
| <input type="checkbox"/> <b>MOTION</b><br><b>FOR</b><br><b>DETENTION</b> | <input type="checkbox"/> <b>PRETRIAL</b><br><b>SERVICES</b><br><b>REPORT</b>                       | <input type="checkbox"/> <b>DETAINED</b>   | <input type="checkbox"/> <b>RELEASED</b>                            | <input type="checkbox"/> <b>DETENTION HEARING</b><br><b>AND FORMAL FINDINGS</b><br><b>WAIVED</b> | <input type="checkbox"/> <b>REMANDED</b><br><b>TO CUSTODY</b> |
| <b>ORDER REMOVED TO THE DISTRICT OF</b>                                  |  |  |   |  |   |
| <b>PLEA</b>  |  |  |   |  |   |
| <input type="checkbox"/> <b>CONSENT</b><br><b>ENTERED</b>                | <input type="checkbox"/> <b>NOT GUILTY</b>   | <input type="checkbox"/> <b>GUILTY</b>   |   | <b>GUILTY TO COUNTS:</b> <input type="checkbox"/>  |   |
| <input type="checkbox"/> <b>PRESENTENCE</b><br><b>REPORT ORDERED</b>     | <input type="checkbox"/> <b>CHANGE OF PLEA</b>   | <input type="checkbox"/> <b>PLEA AGREEMENT</b><br><b>FILED</b>                                     |   | <b>OTHER:</b>  |   |
| <b>CONTINUANCE</b>   |  |  |   |  |   |
| <b>TO:</b><br>12-26-07   | <input type="checkbox"/> <b>ATTY APPT</b><br><b>HEARING</b>  | <input type="checkbox"/> <b>BOND</b><br><b>HEARING</b>   | <input type="checkbox"/> <b>STATUS RE:</b><br><b>CONSENT</b>        | <input type="checkbox"/> <b>STATUS /</b><br><b>TRIAL SET</b>                                     |   |
| <b>AT:</b><br>9:30 A.M.  | <input type="checkbox"/> <b>SUBMIT FINAN.</b><br><b>AFFIDAVIT</b>                                  | <input type="checkbox"/> <b>PRELIMINARY</b><br><b>HEARING OR</b><br><b>ARRAIGN-</b><br><b>MENT</b> | <input checked="" type="checkbox"/> <b>CHANGE OF</b><br><b>PLEA</b> | <input type="checkbox"/> <b>OTHER</b>  |   |
| <b>BEFORE HON.</b><br>MEJ  | <input type="checkbox"/> <b>DETENTION</b><br><b>HEARING</b>  |  | <input type="checkbox"/> <b>MOTIONS</b>                             | <input type="checkbox"/> <b>JUDGMENT &amp;</b><br><b>SENTENCING</b>                              |   |
| <input type="checkbox"/> <b>TIME WAIVED</b>                              | <input checked="" type="checkbox"/> <b>TIME EXCLUDABLE</b><br><b>UNDER 18 § USC</b><br><b>3161</b> | <input type="checkbox"/> <b>IDENTITY /</b><br><b>REMOVAL</b><br><b>HEARING</b>                     | <input type="checkbox"/> <b>PRETRIAL</b><br><b>CONFERENCE</b>       | <input type="checkbox"/> <b>PROB/SUP REV.</b><br><b>HEARING</b>                                  |   |
| <b>ADDITIONAL PROCEEDINGS</b>  |  |  |   |  |   |

Parties Exclude Time for Preliminary Hearing. Govt to Submit Order.

BT, PTS